



CORAL NEWSPRINTS LTD.

A-138, First Floor, Vikas Marg, Shakarpur, Delhi - 110 092
Tel. : 011-2201 0998, 011-4301 6682
CIN : L22219DL1992PLC048398 • GSTR NO. : 09AAACC2485Q1Z4
E-mail : cnpl_5000@rediffmail.com
Website : www.coralnewsprintslimited.com

01-10-2023

To

General Manager
Department of Corporate Services
BSE Limited P. J. Towers, Fort,
Mumbai – 400 001
Scrip Code: 530755

Sub.: Voting Results and Scrutinizer's Report of the 31st Annual General Meeting of the Company held on 30th September, 2023

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the scrutinizer's Report and details regarding Voting Results inclusive of remote e-voting and e-voting during AGM of the Company held on Saturday, September 30, 2023 at 2 PM through video conferencing (VC)/ Other Audio Visual ('OAVM') Facility.

You are requested to take the same on record.

For Coral Newsprints Limited

Authorised Signatory

Raj Kumar
Yadav ACS
Company Secretary

10/52 Ground Floor Old Rajinder
Nagar, New Delhi 110 060
e-mail: rajsinghji@hotmail.com
Tel :- 98-104-52423

REPORT OF SCRUTINIZER

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,

The Chairman
Coral Newsprints Limited
(CIN- L22219DL1992PLC048398)
A-138, Vikas Marg, Shakarpur
New Delhi-110092

01-10-2023

31st Annual General Meeting of the Equity Shareholders of Coral Newsprints Limited
Held on 30.09.2023 through online mode.

Dear Sir,

I, Raj Kumar Yadav, Practising Company Secretary, have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 31st Annual General Meeting of the Equity Shareholders of Coral Newsprints Limited, held on 30.09.2023 at 2 p.m. through mode mode.

The management of the Company is responsible to ensure the compliance of the requirements of the provisions of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice. My responsibility as scrutinizer for e-voting process is restricted to the preparation of a scrutinizers' report of the votes cast "in favour" or "against" the resolutions and "Invalid" votes, based on the reports generated

from e-voting system provided by Link Intime India Private Limited, the authorized agency for providing e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

- A) The e-voting period open from 9.00 A.M. on 27.09.2023 and ends at 5.00 P.M. on 29.09.2023
- B) The shareholders of the company as on the record date were entitled to vote on the resolutions as set out in the notice of the 31st Annual General Meeting of the shareholders of the company.
- C) The details of the list of shareholders, who have voted “for” and “against” each of the resolutions that were put to vote, were generated from the e-voting website <https://instavote.linkintime.co.in/>

The results of e-voting together with that of the poll are as under:

Resolution No. 1:

To Adopt and approved Financial Statement the year ended 31st March 2023

- (i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
162	834219	99.98

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
162	85	0.10102

- (iii) **Invalid** votes for the resolution:



Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 2:

To appoint a Director in place of Sh. Atul Jain, as Director, who retire by rotation

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
162	834219	99.98

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
162	85	0.0102

(iii) **Invalid** votes for the resolution:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 3:

To appoint Mr. Vinayak chauhan as Director who retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
162	834219	99.98

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
162	85	0.0102

(iii) **Invalid** votes for the resolution:



Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 4:

To appoint Mr. Mahesh Sodhani as Director who retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
162	834219	99.98

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
162	85	0.0102

(iii) **Invalid** votes for the resolution:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 5:

To appoint statutory Auditors L.N. Malik & Co.

(i) Voted **in favour** of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
162	834219	99.98

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
162	85	0.0102

(iii) **Invalid** votes for the resolution:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



During the e-voting process all the resolutions were passed with the required majority.

The relevant records for the e-voting process will remain with us until the minutes of the meeting are signed. Thereafter the same will be handed over to the company.

Yours faithfully,



**RAJ KUMAR YADAV
PRACTISING COMPANY SECRETARY**

Place: New Delhi

Dated: 01-10-2023

CP No.: 7913

UDIN: A017542E001150597

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General information about company

Scrip code	530755
NSE Symbol	
MSEI Symbol	
ISIN	INE715D01019
Name of the company	CORAL NEWSPRINTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	02:00 PM
End time of the meeting	04:30 PM

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Scrutinizer Details

Name of the Scrutinizer	RAJ KUMAR YADAV
Firms Name	RAJ KUMAR YADAV & COMPANY
Qualification	CS
Membership Number	A17542
Date of Board Meeting in which appointed	09-08-2023
Date of Issuance of Report to the company	30-09-2023

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Voting results	
Record date	23-09-2023
Total number of shareholders on record date	4080
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	108
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

Coral Newsprints Limited

Resolution Required : (Ordinary)			1 - To Adopt and approved Financial Statement					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1120200	334300	29.8429	334300	0	100.0000	000
	Poll		0	0.0000	0	0	0.0000	000
	Postal Ballot		0	0.0000	0	0	0.0000	000
	Total		334300	29.8429	334300	0	100.0000	000
Public Institutions	E-Voting	15200	0	0.0000	0	0	0.0000	000
	Poll		0	0.0000	0	0	0.0000	000
	Postal Ballot		0	0.0000	0	0	0.0000	000
	Total		0	0.0000	0	0	0.0000	000
Public Non Institutions	E-Voting	3917300	492584	12.5746	492499	85	99.9827	0.0173
	Poll		7420	0.1894	7420	0	100.0000	0000
	Postal Ballot		0	0.0000	0	0	0.0000	0000
	Total		500004	12.7640	499919	85	99.9830	0.0170
Total		5052700	834304	16.5120	834219	85	99.9898	0.0102

Coral Newsprints Limited

Resolution Required : (Ordinary)			2 - To appoint Mr. Atul Jain as Director who retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}
Promoter and Promoter Group	E-Voting	1120200	334300	29.8429	334300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		334300	29.8429	334300	0	100.0000	0.0000
Public Institutions	E-Voting	15200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3917300	492584	12.5746	492499	85	99.9827	0.0173
	Poll		7420	0.1894	7420	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500004	12.7640	499919	85	99.9830	0.0170
Total		5052700	834304	16.5120	834219	85	99.9898	0.0102

Coral Newsprints Limited

Resolution Required : (Ordinary)			3 - To appoint Mr. Vinayak Chauhan as Director who retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	1120200	334300	29.8429	334300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		334300	29.8429	334300	0	100.0000	0.0000
Public Institutions	E-Voting	15200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3917300	492584	12.5746	492499	85	99.9827	0.0173
	Poll		7420	0.1894	7420	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500004	12.7640	499919	85	99.9830	0.0170
Total		5052700	834304	16.5120	834219	85	99.9898	0.0102

Coral Newsprints Limited

Resolution Required : (Ordinary)		4 - To appoint Mr. Mahesh Sodhani as Director who retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1120200	334300	29.8429	334300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		334300	29.8429	334300	0	100.0000	0.0000
Public Institutions	E-Voting	15200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3917300	492584	12.5746	492499	85	99.9827	0.0173
	Poll		7420	0.1894	7420	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500004	12.7640	499919	85	99.9830	0.0170
Total		5052700	834304	16.5120	834219	85	99.9898	0.0102

Coral Newsprints Limited

Resolution Required : (Ordinary)		5 - To appoint statutory Auditors L.N. Malik & Co.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	1120200	334300	29.8429	334300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		334300	29.8429	334300	0	100.0000	0.0000
Public Institutions	E-Voting	15200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3917300	492584	12.5746	492499	85	99.9827	0.0173
	Poll		7420	0.1894	7420	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		500004	12.7640	499919	85	99.9830	0.0170
Total		5052700	834304	16.5120	834219	85	99.9898	0.0102